



Eric Gonzalez
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May 2, 2023

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: TREVOR WHITE

MOS TAX: 939688

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

The People have attached to this letter all underlying records related to the allegations contained in this disclosure letter that are in the actual possession of the Kings County District Attorney's Office, as noted below. Otherwise, KCDA's Law Enforcement Transparency Unit has submitted a request to the NYPD for Internal Affairs logs associated with the below disclosures that are not in KCDA's actual possession and will provide any such documents to the defense upon receipt.

Disclosure # 1:

NYPD DISCIPLINE

DATE: 05/11/2009

SERIAL NUMBER: C09-0488

ALLEGATION: MISSING PROPERTY - VOUCHERED AUTO (UNSUBSTANTIATED)

ALLEGATION: FAIL TO SAFEGUARD PROPERTY (SUBSTANTIATED)

ALLEGATION: FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU (SUBSTANTIATED)

ALLEGATION: FALSE STATEMENTS (UNSUBSTANTIATED)

ALLEGATION: IMPEDE-INVESTIGATION (SUBSTANTIATED)

ALLEGATION: DEPARTMENT RULES VIOLATION - OTHER DEPARTMENT RULES (SUBSTANTIATED/OTHER MISCONDUCT NOTED)

CASE STATUS: CLOSED ON 05/04/2011

SEE "WHITE 939688 09-28031 C09-0488 Redacted" FOR ADDITIONAL INFORMATION

CHARGES AND SPECIFICATIONS

DATE: 11/25/2009

1. ON OR ABOUT JUNE 1, 2009, MOS WHITE ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS WHITE GAVE A PERSON KNOWN TO THE DEPARTMENT, THE OWNER OF A 1997 MAZDA, CONFISCATED BY THE NEW YORK CITY POLICE DEPARTMENT, IN SUM OF \$200.00 AND SEVERAL PBA CARDS AS COMPENSATION FOR FAILING TO SAFEGUARD PROPERTY LEFT IN SAID PERSON'S VEHICLE.
2. ON OR ABOUT APRIL 16, 2009, MOS WHITE BECAME AWARE OF AN ALLEGATION OF CORRUPTION OR SERIOUS MISCONDUCT INVOLVING MEMBERS OF THE SERVICE, TO WIT: SAID MOS WHITE WAS INFORMED BY A PERSON KNOWN TO THE DEPARTMENT THAT NUMEROUS PERSONAL ITEMS VALUED AT APPROXIMATELY \$1000.00 WERE MISSING FROM SAID VEHICLE INDICATED IN SPECIFICATION #1, AND MOS WHITE DID THEREAFTER FAIL AND NEGLECT TO NOTIFY HIS COMMANDING OFFICER AND/OR THE INTERNAL AFFAIRS BUREAU COMMAND CENTER
3. ON OR ABOUT APRIL 13, 2009, MOS WHITE, HAVING TAKEN PROPERTY INTO CUSTODY, DID THEREAFTER FAIL AND NEGLECT TO SAFEGUARD PROPERTY LEFT IN SAID VEHICLE INDICATED IN SPECIFICATION #1, TO WIT: A SPEAKER, SHOES, PANTS, I-POD TOUCH, MOBILE PHONE AND A FACE PLATE, RESULTING IN LOSS OF PROPERTY.
4. MOS WHITE, ON OR ABOUT JULY 1, 2009, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS WHITE INTERFERED WITH A DEPARTMENT INVESTIGATION BY PROVIDING STATEMENTS DURING HIS OFFICIAL DEPARTMENT INTERVIEW THAT WERE INCONSISTENT WITH AN AUDIO TAPED VERSION OF HIS CONVERSATION WITH PERSON KNOWN TO THE DEPARTMENT.

DISPOSITION: 1. GUILTY 2. GUILTY 3. GUILTY 4. GUILTY. (PLEA)

CASE STATUS: CLOSED ON 06/21/2011

ACTION TAKEN: MOS WHITE FORFEITED THIRTY (30) VACATION DAYS AND PLACED ON DISMISSAL PROBATION FOR ONE (1) YEAR.

SEE "WHITE 939688" FOR ADDITIONAL INFORMATION.

SEE "PO WHITE, TREVOR AMENDED C&S SERVED REDACTED" FOR ADDITIONAL INFORMATION

SEE "PO WHITE, TREVOR C&S SERVED REDACTED" FOR ADDITIONAL INFORMATION

SEE "PO WHITE, TREVOR PC APPROVED REDACTED" FOR ADDITIONAL INFORMATION

Disclosure # 2:

NYPD DISCIPLINE

DATE: 01/29/2014

SERIAL NUMBER: C13-0375

IA #13-18074

ALLEGATION: DISPUTED ARREST (UNSUBSTANTIATED)

SEE "WHITE 939688" FOR ADDITIONAL INFORMATION.

SEE "WHITE 939688 13-18074 Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 3:

NYPD DISCIPLINE

DATE: 05/27/2014

SERIAL NUMBER: C13-0674

IA #13-36427

ALLEGATION: FADO - UNNECESSARY FORCE

DISPOSITION: UNSUBSTANTIATED

SEE "WHITE 939688" FOR ADDITIONAL INFORMATION.

SEE "WHITE 939688 13-36427 Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 4:

NYPD DISCIPLINE

DATE: 12/01/2014

SERIAL NUMBER: C14-0161

IA #14-8370

ALLEGATION: FADO - UNNECESSARY FORCE

DISPOSITION: UNSUBSTANTIATED

SEE "WHITE 939688 IAB 14-8370 Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 5:

NYPD DISCIPLINE

DATE: 02/18/2022

IAB LOG #22-3809

ICMT CASE #OG22-1727

ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - DET. CALLED HER "TOXIC"
(UNSUBSTANTIATED)

ALLEGATION: INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC) (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 07/05/2022

ACTION TAKEN: NO ACTION TAKEN

SEE "WHITE 939688 IAB 22-3809 Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 6: (PENDING)

NYPD DISCIPLINE

DATE: 01/29/2023

IAB LOG #23-3045

ICMT CASE #OG23-1620

ALLEGATION: ADDITIONAL INFORMATION PRIOR LOG (PENDING)

ALLEGATION: INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC) (PENDING)

CASE STATUS: PENDING

PER THE NYPD, THIS IS STILL PENDING. AS A RESULT, NO UNDERLYING DOCUMENTATION WAS PROVIDED

Disclosure #7: (PENDING)

NYPD DISCIPLINE

DATE: 02/14/2023

IAB LOG #23-4926

ICMT CASE #OG23-2507

ALLEGATION: INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC)(PENDING)

ALLEGATION: OTHER DEPT RULES/PROCEDURES VIOLATION -(PENDING) - HANGS UP ON C/V

CASE STATUS: PENDING

PER THE NYPD, THIS IS STILL PENDING. AS A RESULT, NO UNDERLYING DOCUMENTATION WAS PROVIDED

Disclosure #8: (PENDING)

NYPD DISCIPLINE

DATE: 02/19/2023

IAB LOG # : 23-5491

ICMT CASE # : OG23-2750

ALLEGATION : 1. DISPUTED ARREST -(PENDING)

CASE STATUS : PENDING

PER THE NYPD, THIS IS STILL PENDING. AS A RESULT, NO UNDERLYING DOCUMENTATION WAS PROVIDED

Disclosure # 9:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
RONALD FULLER	16-CV-02509	U.S. District Court - Eastern District NY	6/20/2016	10/13/2017	Settlement

BARBARA LEWIN	006799/2014	Supreme Court - Kings	05/15/2014	11/27/2018	Settlement
TREVONNE KING	16-CV-00306	U.S. District Court - Eastern District NY	2/3/2016	2/16/2017	Settlement

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH JANUARY 10, 2023, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

Eric Gonzalez
District Attorney
Kings County